

Connecticut District Office
FY 2017 LOAN VOLUME BY LENDER
As of April 30, 2017

LENDER NAME OF	# OF LOANS	TOTAL AMOUNT	Loan Average per
BERKSHIRE BANK	34	\$ 2,913,000	\$ 85,676
WEBSTER BANK NATL ASSOC	28	\$ 5,152,800	\$ 184,029
LIBERTY BANK	25	\$ 5,005,800	\$ 200,232
FARMINGTON BANK	24	\$ 1,562,800	\$ 65,117
TD BANK, NATIONAL ASSOCIATION	23	\$ 2,903,300	\$ 126,230
CELTIC BANK CORPORATION	19	\$ 12,188,500	\$ 641,500
NEWTEK SMALL BUS. FINANCE INC.	16	\$ 8,721,000	\$ 545,063
WELLS FARGO BANK NATL ASSOC	14	\$ 7,405,000	\$ 528,929
CITIZENS BANK NATL ASSOC	13	\$ 1,743,600	\$ 134,123
KEYBANK NATIONAL ASSOCIATION	12	\$ 2,374,000	\$ 197,833
JPMORGAN CHASE BANK NATL ASSOC	10	\$ 2,016,200	\$ 201,620
UNION SAVINGS BANK	9	\$ 2,180,000	\$ 242,222
THOMASTON SAVINGS BANK	9	\$ 1,955,200	\$ 217,244
MANUFACTURERS & TRADERS TR CO	8	\$ 3,109,000	\$ 388,625
LIVE OAK BANKING COMPANY	7	\$ 8,000,000	\$ 1,142,857
CONNECTICUT COMMUN BANK NATL A	7	\$ 4,982,800	\$ 711,829
CUSTOMERS BANK	7	\$ 4,221,900	\$ 603,129
INDEPENDENCE BANK	7	\$ 800,000	\$ 114,286
COMMUNITY INVESTMENT CORPORATI	7	\$ 756,000	\$ 108,000
CHELSEA GROTON BANK	7	\$ 574,500	\$ 82,071
STEARNS BK NATL ASSOC	6	\$ 3,233,000	\$ 538,833
SIMSBURY BK & TR COMPANY INC.	5	\$ 1,262,500	\$ 252,500
PEOPLE'S UNITED BANK NATL ASSO	4	\$ 1,596,000	\$ 399,000
SAVINGS BANK OF DANBURY	4	\$ 870,000	\$ 217,500
NEWTOWN SAVINGS BANK	4	\$ 520,000	\$ 130,000
SANTANDER BANK NATL ASSOC	4	\$ 515,000	\$ 128,750
BANKWELL BANK	3	\$ 3,176,000	\$ 1,058,667
BANKUNITED, NATIONAL ASSOCIATI	3	\$ 2,792,000	\$ 930,667
FIRST HOME BANK	3	\$ 650,000	\$ 216,667
UNITED BANK	3	\$ 400,000	\$ 133,333
NORTHWEST COMMUNITY BANK	3	\$ 170,000	\$ 56,667
ION BANK	2	\$ 2,985,000	\$ 1,492,500
BANC OF CALIFORNIA NATL ASSOC	2	\$ 2,460,000	\$ 1,230,000
RADIUS BANK	2	\$ 1,106,100	\$ 553,050
FIRSTTRUST SAVINGS BANK	2	\$ 630,000	\$ 315,000
BANK RHODE ISLAND	2	\$ 360,000	\$ 180,000
SPIRIT OF TEXAS BANK, SSB	2	\$ 292,000	\$ 146,000
TORRINGTON SAVINGS BANK	2	\$ 75,000	\$ 37,500
THE MINT NATIONAL BANK	1	\$ 5,000,000	\$ 5,000,000
PACIFIC CITY BANK	1	\$ 2,795,000	\$ 2,795,000
AVIDIA BANK	1	\$ 2,575,000	\$ 2,575,000
PACIFIC WESTERN BANK	1	\$ 714,000	\$ 714,000
NEWBANK	1	\$ 600,000	\$ 600,000
SUNNYSIDE FED. SAVINGS & LOAN	1	\$ 537,000	\$ 537,000
COMPASS BANK	1	\$ 531,000	\$ 531,000

THE BANCORP BANK	1	\$	500,000	\$	500,000
HOMETOWN BANK A CO-OPERATIVE B	1	\$	160,100	\$	160,100
LEADER BANK NATL ASSOC	1	\$	150,000	\$	150,000
CAPITAL ONE NATL ASSOC	1	\$	150,000	\$	150,000
CITIBANK, N.A.	1	\$	32,000	\$	32,000
Totals	354	\$	115,402,100	\$	325,995

CDC - 504 Loans	# loans	\$ loaned	Average Loan Amt
COMMUNITY INVESTMENT CORPORATI	26	\$ 13,662,000	\$ 525,462
NEW ENGLAND CERT. DEVEL CORP	12	\$ 6,718,000	\$ 559,833
HOUSATONIC INDUST DEVEL CORP	2	\$ 1,228,000	\$ 614,000
BAY COLONY DEVEL CORP	1	\$ 263,000	\$ 263,000
Total	41	\$ 21,871,000	\$ 533,439

Microloans	# loans	\$ loaned	Average Loan Amt
COMMUNITY ECONOMIC DEVELOPMENT FUND	12	\$ 289,100	\$ 24,092
COMMUNITY INVESTMENT CORP.	6	\$ 146,000	\$ 24,333
ACCION	5	\$ 50,192	\$ 10,038
HARTFORD ECONOMIC DEVELOPMENT CORP.	4	\$ 46,000	\$ 11,500
Total	27	\$ 531,292	\$ 19,677

The following represents third party lender participation in the 504s reflected above.

Lender	# loans	CDC \$	TPL \$
Webster Bank, National Association	8	\$ 3,123,000	\$ 3,873,750
The Guilford Savings Bank	3	\$ 1,473,000	\$ 1,790,000
Newtown Savings Bank	3	\$ 1,068,000	\$ 1,377,500
Liberty Bank	3	\$ 1,009,000	\$ 1,223,500
Thomaston Savings Bank	2	\$ 2,426,000	\$ 2,960,000
Savings Bank of Danbury	2	\$ 1,010,000	\$ 1,678,900
Chelsea Groton Bank	2	\$ 409,000	\$ 546,913
Citizens National Bancorp Inc	1	\$ 4,821,000	\$ 6,737,100
United Bank	1	\$ 878,000	\$ 1,070,000
First County Bank	1	\$ 694,000	\$ 844,875
The Simsbury Bank & Trust Company, Inc.	1	\$ 588,000	\$ 715,000
JPMorgan Chase Bank, National Association	1	\$ 514,000	\$ 625,000
Manufacturers and Traders Trust Company	1	\$ 453,000	\$ 550,000
Charter Oak FCU	1	\$ 436,000	\$ 605,000
Farmington Bank	1	\$ 424,000	\$ 611,500
Quinnipiac Bank & Trust Company	1	\$ 417,000	\$ 506,500
Connecticut Community Bank, National Associator	1	\$ 325,000	\$ 395,000
Bank of America	1	\$ 309,000	\$ 500,000
Milford Savings Bank	1	\$ 300,000	\$ 362,500
Salisbury Bank & Trust Company	1	\$ 263,000	\$ 425,000
Eastern Savings Bank	1	\$ 207,000	\$ 250,000
Ion Bank	1	\$ 200,000	\$ 183,000
Savings Institute Bank and Trust Company	1	\$ 172,000	\$ 206,000
Essex Savings Bank	1	\$ 123,000	\$ 147,000
Total	41	\$ 21,871,000	\$ 28,460,538